

2019 Current Fiscal Year Report: Homeland Security Advisory Council

Report Run Date: 06/05/2019 02:25:44 PM

1. Department or Agency

Department of Homeland Security

2. Fiscal Year

2019

3. Committee or Subcommittee

Homeland Security Advisory Council

3b. GSA Committee No.

16584

4. Is this New During Fiscal Year?

No

5. Current Charter

03/11/2019

6. Expected Renewal Date

03/11/2021

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

Not Applicable

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Agency Authority

12. Specific Establishment Authority

Secretarial Decision

13. Effective Date

03/28/2003

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 0 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 0

No Meetings

Current FY Next FY

18a(1). Personnel Pmts to Non-Federal Members

\$0.00 \$0.00

18a(2). Personnel Pmts to Federal Members

\$0.00 \$0.00

18a(3). Personnel Pmts to Federal Staff

\$0.00 \$0.00

18a(4). Personnel Pmts to Non-Member Consultants

\$0.00 \$0.00

18b(1). Travel and Per Diem to Non-Federal Members

\$0.00 \$0.00

18b(2). Travel and Per Diem to Federal Members

\$0.00 \$0.00

18b(3). Travel and Per Diem to Federal Staff

\$0.00 \$0.00

18b(4). Travel and Per Diem to Non-member Consultants

\$0.00 \$0.00

18c. Other(rents,user charges, graphics, printing, mail, etc.)

\$0.00 \$0.00

18d. Total

\$0.00 \$0.00

19. Federal Staff Support Years (FTE)

0.00 0.00

20a. How does the Committee accomplish its purpose?

The Homeland Security Advisory Council (HSAC) provides organizationally independent advice and recommendations to the Secretary of the Department of Homeland Security on matters relating to homeland security. The duties of the HSAC are solely advisory, and shall be provided at the request of the Secretary. The HSAC will meet periodically at the Secretary's request to:

A. Strategy and Policy: Recommendations for the development of strategies and policies that will further the Department's ability to prevent, protect against, respond to, and recover from terrorist attacks, major disasters, or other emergencies.

B. Leadership and Coordination: Recommendations on improving the Department's leadership and coordination, internally across the Department, externally across the Federal Government, and among state, local, tribal governments, first responders, the private and non-profit sectors, academia, and research communities.

C. Management and Implementation: Recommendations on the development and implementation of specific programs or initiatives to prevent, protect against, respond to, and recover from terrorist attacks, major disasters, or other emergencies.

D. Evaluation and Feedback: Recommendations on the efficiency and effectiveness of Department of Homeland Security programs to prevent, protect against, respond to, and recover from terrorist attacks, major disasters, or other emergencies.

20b. How does the Committee balance its membership?

The HSAC is composed of not more than 40 members appointed by the Secretary. The appointed members of the HSAC shall be selected from the private sector, academia, professional service associations, federally funded research and development centers, nongovernmental organizations, State and local governments, and other appropriate professions and communities. Additionally, the HSAC utilizes the advice of subcommittees comprised of experts and representatives from the appropriate fields.

20c. How frequent and relevant are the Committee Meetings?

The HSAC expects to meet 2-3 times each fiscal year. HSAC subcommittees meet on average 1-3 times each fiscal year. Current subcommittees include: Countering Violent Extremism Subcommittee, and the Privatized Immigration Detention Facilities Subcommittee.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

HSAC brings together state and local officials, individuals from the private sector, academia, professional service associations, research and development centers, non-governmental organizations, and other appropriate professions and communities to provide advice on a comprehensive national strategy to secure the United States from

terrorist threats or attacks as well as natural and man made disasters. There is no other existing advisory committee that provides comprehensive advice and recommendations on matters relating to the entire homeland security spectrum. Public hearings may provide useful information, but there is no other existing forum that can provide specific recommendations on the feasibility and effectiveness of implementing specific measures to conduct all DHS missions including: detect, prepare for, prevent, protect against, respond to, and recover from disasters which occur within the U.S.

20e. Why is it necessary to close and/or partially closed committee meetings?

Although the Federal Advisory Committee Act requires that committee meetings be open to the public, there are certain exceptions enumerated in 5 U.S.C. 552b, "Open Meetings," that allow for closure of committee meetings under certain circumstances. In order to satisfy the Secretary's requests for consideration of proposed Departmental initiatives, and due to the nature of certain homeland security sensitive information that the HSAC and its subcommittees must consider as part of its responsibility in advising the Secretary, portions of HSAC meetings will necessarily be closed to the public, in accordance with the provision cited above.

21. Remarks

The Homeland Security Advisory Council (HSAC) has helped the Department improve relations with a variety of our partners and helped improve/mature policy decisions. All recommendations are found on the HSAC webpage.

Designated Federal Officer

Matthew Hayden Executive Director

Committee Members	Start	End	Occupation	Member Designation
Acevedo, Art	04/14/2003	09/12/2020	Chief of Police Austin Police Department	Special Government Employee (SGE) Member
Adegbite, Steve	09/06/2013	09/12/2020	Chief Information Security Officer, E*TRADE Financial Corporation	Special Government Employee (SGE) Member
Ahern, Jayson	09/17/2018	09/17/2021	Principal and Head of Security Services	Special Government Employee (SGE) Member
Allen, John	08/31/2018	08/31/2020	General, U.S. Marine Corps (Ret.)	Special Government Employee (SGE) Member
Allen, Thad	06/04/2014	08/31/2020	Executive Vice President, Booz/Allen/Hamilton	Special Government Employee (SGE) Member
Baker, Stewart	09/17/2018	09/17/2021	Stephoe & Johnson LLP	Special Government Employee (SGE) Member
Bratton, William	10/12/2010	12/04/2018	Former New York City Police Commissioner	Special Government Employee (SGE) Member
Canterbury, Chuck	04/14/2003	08/31/2020	National President, Fraternal Order of Police	Special Government Employee (SGE) Member
Cilluffo, Frank	09/17/2018	09/17/2021	The George Washington University	Special Government Employee (SGE) Member

Dannels, Mark	09/17/2018	09/17/2021	Cochise County	Special Government Employee (SGE) Member
DiBattiste, Carol	09/17/2018	09/17/2021	Chief Compliance Privacy and People Officer at comScore	Special Government Employee (SGE) Member
Dunbar, Donald	04/23/2018	04/23/2020	The Adjutant General, Wisconsin	Special Government Employee (SGE) Member
Goldenberg, Paul	09/06/2013	09/12/2020	President and CEO, Cardinal Point Strategies	Special Government Employee (SGE) Member
Harman, Jane	09/06/2013	09/12/2020	Director, President, and CEO, Woodrow Wilson Int. Center for Scholars	Special Government Employee (SGE) Member
Jackson, Michael	12/07/2017	12/07/2020	President and Founder of Firebreak Partners	Special Government Employee (SGE) Member
Jones, James	05/24/2012	08/31/2020	Chairman, ManattJones Global Strategies, LLC	Special Government Employee (SGE) Member
Kelly, Gary	05/08/2014	09/12/2020	President and CEO, Southwest Airlines	Special Government Employee (SGE) Member
Lanier, Cathy	09/17/2018	09/17/2021	Chief Security Office, NFL	Special Government Employee (SGE) Member
Lemack, Carie	05/24/2012	09/12/2020	Cofounder and CEO of DreamUp	Special Government Employee (SGE) Member
Lute, Jane Holl	09/06/2013	09/12/2020	CEO, SICPA, North America	Special Government Employee (SGE) Member
Magaw, John	10/09/2005	12/04/2018	Consultant, Domestic and International Security	Special Government Employee (SGE) Member
Miller, Jeffrey	09/01/2015	12/04/2018	Owner, Jeffrey Miller Consulting, LLC	Special Government Employee (SGE) Member
Moss, Jeffrey	06/08/2009	11/08/2018	Black Hat and DEF CON Conferences	Special Government Employee (SGE) Member
Rose, Robert	01/08/2015	11/08/2018	Senior Advisor to the CEO, Securonix	Special Government Employee (SGE) Member
Schaitberger, Harold	06/08/2009	11/08/2018	General President, International Association of Firefighters	Special Government Employee (SGE) Member
Smith-Reeve, Wendy	09/17/2018	09/17/2021	Division of Emergency Management	Special Government Employee (SGE) Member
Soufan, Ali	09/26/2012	09/12/2020	Chairman and CEO, The Soufan Group, LLC	Special Government Employee (SGE) Member
Stockton, Paul	01/08/2015	11/08/2018	Managing Director, Sonecon LLC	Special Government Employee (SGE) Member
Sweet, Chad	09/17/2018	09/17/2021	The Chertoff Group, LLC	Special Government Employee (SGE) Member
Tandy, Karen	05/21/2016	07/20/2021	Administrator (Ret.), Drug Enforcement Administration	Special Government Employee (SGE) Member
Webster, William	04/14/2003	12/04/2018	Retired Partner, Milbank, Tweed, Hadley & McCloy LLP	Special Government Employee (SGE) Member

Number of Committee Members Listed: 31

Narrative Description

The Homeland Security Advisory Council (HSAC) leverages the experience, expertise, and national and global connections of the HSAC membership to provide the Secretary real-time, real-world, sensing and independent advice to support decision-making across the spectrum of homeland security operations. •Provides organizationally independent advice and recommendations to the Secretary, including the creation and implementation

of critical and actionable policies for the security of the homeland. • Conducts research and provides policy analysis and recommendations on a variety of security issues. • Evaluates the impact of security related public and private policies in an attempt to formulate prospective security policies.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input checked="" type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

The cost savings is yet to be determined as the department evolves, grows and implements new policies. Recognizing DHS's external partners (private sector, state and local, etc) helps achieve empowering our external partners and there by accomplishing the DHS Mission. The HSAC helps bring the perspective of these external partners into consideration and thus has helped improve policies, processes, and relationships with these key stakeholders.

What is the approximate Number of recommendations produced by this committee for the life of the committee?

1,089

Number of Recommendations Comments

Since the HSAC's inception in March 2003, the Council has adopted an estimated 1,089 recommendations that were submitted to the DHS Secretary for consideration.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

50%

% of Recommendations Fully Implemented Comments

The 1,089 proposed recommendations were accepted by the DHS Secretary for implementation. The implementation plans for the 13 FY 18 recommendations are being reviewed by the new administration.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

10%

% of Recommendations Partially Implemented Comments

The 13 FY 18 recommendations are currently being reviewed by the incoming administration. With new policies in place many of the recommendations may not be implemented.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Yes, the agency provides status reports on actions taken to implement recommendations.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities



Reallocated resources



- | | |
|-----------------------------------|-------------------------------------|
| Issued new regulation | <input type="checkbox"/> |
| Proposed legislation | <input type="checkbox"/> |
| Approved grants or other payments | <input type="checkbox"/> |
| Other | <input checked="" type="checkbox"/> |

Action Comments

The HSAC Designated Federal Official creates all subcommittees. HSAC responds to taskings by formulating recommendations. The subcommittees are chaired by an HSAC member. Subcommittee membership includes experts in the subject fields.

Subcommittees created in FY17 included the following: Countering Violent Extremism Subcommittee, and the Privatized Immigration Detention Facilities Subcommittee.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

- | | |
|---------------------------|-------------------------------------|
| Contact DFO | <input checked="" type="checkbox"/> |
| Online Agency Web Site | <input checked="" type="checkbox"/> |
| Online Committee Web Site | <input checked="" type="checkbox"/> |
| Online GSA FACA Web Site | <input checked="" type="checkbox"/> |
| Publications | <input checked="" type="checkbox"/> |
| Other | <input type="checkbox"/> |

Access Comments

Access is provided via the GSA FACA website, the DHS.gov website, and via direct DFO contact.